

DOCUMENTS UNDER SEAL

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Wings Hom				REPORTER/TAPE NO. FTR 2:19-2:30		
MAGISTRATE JUDGE JAMES LARSON		DATE July 12, 2007				<input type="checkbox"/> NEW CASE	CASE NUMBER CR07-0428 MMC	
DEFENDANT Carman Chan		AGE <input type="checkbox"/> N	CUST <input type="checkbox"/> P	P/NP <input type="checkbox"/> P	APPEARANCES ATTORNEY FOR DEFENDANT: 01 Garrick Lew RICHARD W. WIEKING			<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/> RET.
U.S. ATTORNEY Tracie Brown		INTERPRETER U.S. DISTRICT ATTORNEY NO DISTRICT ATTORNEY				CLERK'S AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL		
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Josh Libby				COUNSEL APPOINTED PARTIAL PAYMENT OF CJA FEES ORDERED		
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>								
<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION			<input type="checkbox"/> JUDGMENT & SENTENCING		<input type="checkbox"/> STATUS	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING			<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.		<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA			<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.		<input type="checkbox"/> OTHER	
<b>INITIAL APPEARANCE</b>		<b>NAME AS CHARGED</b>			<b>IS TRUE NAME</b>		<b>TRUE NAME:</b>	
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/>			<input type="checkbox"/>		<input type="checkbox"/>	
<b>ARRAIGNMENT</b>								
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE STATED			<input type="checkbox"/> WAIVER OF INDICTMENT FILED			
<b>RELEASE</b>								
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	<b>\$100,000 secured</b>			<b>AMOUNT RECEIVED \$</b>		<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 7-19-07	
<b>PROPERTY POSTED/TO BE POSTED</b>								
<b>REAL PROPERTY:</b>								
<input type="checkbox"/> CASH		<input type="checkbox"/> CORPORATE SECURITY			<input checked="" type="checkbox"/> by 7-19-07			
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED			<input type="checkbox"/> REMANDED TO CUSTODY	
ORDER REMOVED TO THE DISTRICT OF				OTHER:				
<b>PLEA</b>								
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY			<input type="checkbox"/> GUILTY TO COUNTS:			
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED			<input type="checkbox"/> OTHER:			
<b>CONTINUANCE</b>								
TO: 7-1907	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING			<input type="checkbox"/> STATUS RE: CONSENT		<input type="checkbox"/> JURY TRIAL	
AT: 9:30 a.m.	<input type="checkbox"/> FINAN. AFFIDAVIT SUBMITTED	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT			<input type="checkbox"/> PLEA		<input type="checkbox"/> BOND HEARING	
BEFORE HON. JL	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> TO HEAR MOTIONS			<input type="checkbox"/> JUDGMENT & SENTENCING			
<input type="checkbox"/> TIME WAIVED		<input type="checkbox"/> IDENTITY/REMOVAL HEARING			<input type="checkbox"/> PRETRIAL CONFERENCE		<input type="checkbox"/> PROBATION REV. HEARING	
<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING			<input type="checkbox"/> COURT TRIAL		<input type="checkbox"/> STATUS	
<b>ADDITIONAL PROCEEDINGS</b>								
for bond/property posting status. OT 8-15-07 @ 2:30 p.m. before MMC for mos & trial setting								
COPIES SENT TO: Venice, Tracy L.							DOCUMENT NUMBER:	